

Water Pollution Control Authority

Special Meeting

Tuesday, April 26, 2011 7:00 PM

Ellington Town Annex 57 Main Street, Ellington, Ct

AGENDA

- 1. Call to Order
- 2. Citizen's Forum / Public Comments
- 3. Old Business
 - 1. Windermere Ave. Sewer Extension
 - 2. B&B Letter Nov. 18, 2010 high CO level
 - 3. Odor update
 - 4. Stafford Plant update
- 4. New Business
 - 1. Center Village Bond
 - 2. Pastories Fog requirements
 - 3. Courtney Acres Conceptual Approval
 - 4. System Flow Review
- 5. Administrative
 - 1. Design, Construction & Maintenance Reports
 - i. Project 2008-4 Sandy Beach Extension
 - ii. Project 2008-4 Safford Road Extension
 - 2. Approval of Meeting Minutes January 19, 2011, March 21, 2011 and Special Meeting February 16, 2011
- 6. Adjournment